

HIGHLANDS RECREATION DISTRICT BOARD MEETING
Tuesday, October 12, 2010

Attendants:

BOARD- President, Hal Carroll (H.C.)
Vice President Brigitte Shearer (B.S.) (Arrived at 7:10pm)
Jim Sell (J.S.)
Pam Merkadeau (P.M.)
Michelle McNeil (M.M.)

STAFF- Margaret Glomstad (M.G.)
Mike Koenig (M.K.)

CALL TO ORDER

The meeting was called to order at 7:07pm by President H.C.

REVIEW AND APPROVAL OF THE MINUTES

The minutes of the September 14, 2010 Regular Board Meeting were reviewed and approved as read.

INTRODUCTION OF GUESTS

Anna Van Degna from Stone and Youngberg and Bond Counsel Scott Ferguson from Jones Hall.

ITEM 8A-Old Business Child Development Center –moved for the Good of the Order

- A. M.G. updated the Board of the status of the plans for the Child Development Center Project. The plans are currently in the County Building Department waiting on the Building Department's comments. The District received an A+ rating from Standard and Poor.

ITEM 9A-New Business Resolution # 2010-3 –moved for the Good of the Order

- A. Bond Counsel reviewed the Preliminary Official Statement, Installment Agreement, Trust Agreement, Certificate of Purchase Agreement and Resolution # 2010-3: The Board of Directors of the Highlands Recreation District Authorizing the Delivery and Sale of Certificates of Participation to Provide Financing for Construction of An Early Education Center and Multipurpose Room, and Approving Related Documents and Actions documents with the Board.

J.S. made a motion to select the Bank of New York as the Trustee for Certificates of Participation and the motion passed unanimously.

B.S. made a motion to approve Resolution # 2010-3: The Board of Directors of the Highlands Recreation District Authorizing the Delivery and Sale of Certificates of Participation to Provide Financing for Construction of An Early Education Center and Multipurpose Room, and Approving Related Documents and Actions documents with the Board and the motion passed unanimously.

COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE

None

MANAGER'S REPORT

- A. Programming-The Halloween Event is on Friday, October 29. The Board participation is welcome. A few of the District Supervisors will be participating in Urban Shield to learn about critical incident command post procedures. The pool will be closed November 1 – Dec 17 for pool resurfacing and tile replacement. The swim team will be using the CSM pool during this time. M.K. reported increased numbers in both ASP and In Crowd programs, 4 children and 2 children respectively.
- B. Facilities/Grounds-The deck replacement is in progress. Year one tree removal plan has been completed.
- C. Administration-The Board was informed of the passing of long time resident Carolyn Bookspun.

COMMITTEE REPORTS

- A. The plans for the slide repair are in the County Building Department. Work on the bid documents has begun.

FINANCIAL REPORT

- A. The Rec. is at 25% of the budget. The Board reviewed the financial report.

OLD BUSINESS

- A. Moved to after Introduction of Guest for the Good of the Order.

NEW BUSINESS

- A. Moved to after Introduction of Guest for the Good of the Order.

PAYMENT OF THE BILLS

Bills were passed for the Board's review and signatures. Board Member J.S. made a motion to pay the bills and the motion passed unanimously.

ADJOURNMENT

Board Member P.M. made a motion to adjourn the meeting and the motion was passed unanimously. The meeting was adjourned at 8:30pm.

Respectfully submitted,

Margaret Glomstad
Board Secretary